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COMMONWEALTH
of
VIRGINIA

Board of Juvenile Justice

Public Hearing

April 7, 2009

7:00 – 9:00 P.M.

2nd Floor Conference Room
700 Centre, 700 E Franklin Street
Richmond, VA 23219

Board Meeting

April 8, 2009

10:00 A.M.

2nd Floor Conference Room
700 Centre, 700 E Franklin Street
Richmond, VA 23219

9:00 a.m. Committee Meetings

10:00 a.m. Board Meeting

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. INTRODUCTIONS

IV. APPROVAL OF January 14, 2009 MINUTES (pages I-VI)

V. PUBLIC COMMENTS

VI. COMMITTEE REPORTS

A. Secure Services Committee

1. Certifications

- Piedmont Juvenile Detention Center (pages 1-6)
- Prince William Juvenile Detention Center (pages 7-13)
- Reception and Diagnostic Center (pages 14-24)
- Virginia Beach Juvenile Detention Center (pages 25-32)

2. Issues

- Highlands Juvenile Detention Center (pages 33-34)

B. Non-Secure Services Committee

1. Certifications

- 6th District Court Service Unit (pages 35-42)
- 19th District Court Service Unit (pages 43-50)
- 25th District Court Service Unit (pages 51-55)
- 31st District Court Service Unit (pages 56-66)

2. Issues

- Fairfax Girls' Probation House (page 67)
- Shenandoah Shelter and Assessment Center (page 67)

3. Other

- VJCCCA Amendment-Accomack/Northampton (page 68)

VII. OTHER BUSINESS

A. Art Presentation (Beaumont JCC)

B. Variance Requests for Approval-Standards for the Interim Regulation of Children's Residential Facilities

- **6VAC35-51-480 (D)** (Sleeping Areas) (pages 69-70)
- **6VAC35-51-700 (D)** (Face Sheet) (pages 71-73)
- **6VAC35-51-720 (H) and (I)** (Service Plans/Quarterly Reports) (pages 74-77)
- **6VAC35-51-730** (Resident transfer between residential facilities) (pages 78-80)
- **6VAC35-51-860** (Behavior Support) (pages 81-83)

C. Policy Review (pages 84-140)

D. Legislative Update (handout)

E. Budget Update

VIII. DIRECTOR'S COMMENTS

IX. BOARD COMMENTS

IX. Next Meeting

Wednesday, June 10, 2009, location to be determined.

XI. ADJOURN

GUIDELINES FOR PUBLIC COMMENT

1. The Board of Juvenile Justice is pleased to receive public comment at each of its regular meetings. In order to allow the Board sufficient time for its other business, the total time allotted to public comment will be limited to thirty (30) minutes at the beginning of the meeting with additional time allotted at the end of the meeting for individuals who have not had a chance to be heard. Speakers will be limited to 10 minutes each with shorter time frames provided at the Chairman's discretion to accommodate large numbers of speakers.
2. Those wishing to speak to the Board are strongly encouraged to contact Deborah Hayes at 804-371-0704 three or more business days prior to the meeting. Persons not registered prior to the day of the Board meeting will speak after those who have pre-registered. Normally, speakers will be scheduled in the order that their requests are received. Where issues involving a variety of views are presented before the Board, the Board reserves the right to allocate the time available so as to insure that the Board hears from different points of view on any particular issue. Groups wishing to address a single subject are urged to designate a spokesperson. Speakers are urged to confine their comments to topics relevant to the Board's purview.
3. In order to make the limited time available most effective, speakers are urged to provide multiple written copies of their comments or other material amplifying their views. Please provide at least 15 written copies if you are able to do so.